



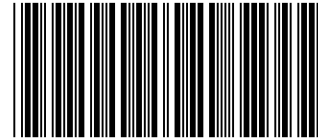
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**



X96RVW71

Received for filing in Electronic Format on the: **09/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/03/1969**

Original Name: **EMMA VOIRREY LANCASTER**

New Details

Date of Change: **01/01/2008**

New Address: **THE OLD BANK
GIGGS HILL ROAD
THAMES DITTON
SURREY
UNITED KINGDOM KT7 0BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**